

**Proceedings of 3rd Meeting, 164th Year of the Waukesha County Board of Supervisors
Tuesday, June 23, 2009 – 7:00p .m.**

Chairman Dwyer called the meeting to order.

Roll Call: Brandtjen, Cummings, Dwyer, Falstad, Gundrum, Haukohl, Heinrich, Hutton, Jaske, Jeskewitz, Kolb, Morris, Meyer, Paulson, Pledl, Ruf, Schellinger, Swan, Tortomasi, Wimmer, Wolff, Yerke and Zaborowski

Supervisor Decker notified the Chairman he would be absent.

Supervisor Rolfs was absent.

Alderwoman Peggy Bull, City of Waukesha, spoke to Board, in favor of, senior meal sites at LaCasa.

The Deputy County Clerk announced County Executive Vrakas signed all ordinances and resolution from the May 26, 2009 Board Meeting. All Supervisors received notice of four claims filed.

Supervisor Jeskewitz moved to approve minutes from the May 26, 2009 Board meeting. Supervisor Cummings seconded the motion and it carried by a voice vote unanimously.

Mike Duckett, Executive Director of the Southeastern Wisconsin Professional Baseball Park District gave a presentation on: *Status of Miller Park, Its Prospects and Finance*.

Supervisor Rolfs arrived at 7:21 p.m.

Ordinance 164-O-022 was presented for action. (Accept And Appropriate Funds Under Title III Of The Housing And Economic Recovery Act 2008 (HERA) Neighborhood Stabilization Program From The Wisconsin Department Of Commerce)

Supervisor Haukohl moved to adopt Ordinance 164-O-022. Supervisor Jaske seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-023 was presented for action. (Accept And Appropriate Funds Under The Community Development Block Grant – American Recovery And Reinvestment Act Of 2009 (CDBG-R) Public Law III-5 (Recovery Act) And Create A New Capital Project – 200916 Expo Remodel For Home-Delivered Meal Program)

Supervisor Haukohl moved to adopt Ordinance 164-O-023. Supervisor Tortomasi seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Haukohl moved to confirm the appointments of Raymond Dwyer To The County Zoning Board Of Adjustment; appointment of Walter Schmidt To The County Zoning Board Of Adjustment; appointment of Robert B. Peregrine To The Park And Planning Commission;

Appointment of Elaine H. Spelius To The Federated Library Board; appointment of Karl Nilson

To The Wisconsin River Rail Transit Commission; appointment of Gilbert Yerke To The Community Development Block Grant Board; appointment of Bill Maslowski To The Southeastern Wisconsin Professional Baseball Park District.

Supervisor Paulson seconded the motion.

The Board was polled on the appointments and twenty-four (24) votes were cast, all “aye”. The appointments were confirmed.

Ordinance 164-O-024 was presented for action. (Accept Homeland Security-Urban Area Security Initiative FY2006 Program Funding And Modify The Emergency Preparedness 2009 Budget To Appropriate Grant Revenues And Expenditures For Personal Protective Equipment)

Supervisor Morris moved to adopt Ordinance 164-O-024. Supervisor Falstad seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Paulson moved to accept The 2008 Annual Report of the Department of Veterans’ Services. Supervisor Jeskewitz seconded the motion. The board was polled and twenty-four (24) votes were cast, all “aye”. The motion carried.

Ordinance 164-O-025 was presented for action. (Reauthorization Of Self-Insurance)

Supervisor Heinrich moved to adopt Ordinance 164-O-025. Supervisor Ruf seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Brandtjen moved to adjourn to Tuesday, July 28, 2009, at 7:00 p.m., or at the call of the County Board Chair. Supervisor Swan seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 7:53 p.m.

Respectfully submitted,

Kelly Yaeger
Deputy County Clerk